

April 15, 2024
Special Meeting

BE IT REMEMBERED, that on the 15th day of April, A.D., 2024 there was held a Special Meeting of the Honorable Commissioners' Court of Willacy County, Texas at the County Judge's Office, 576 West Main, in the City of Raymondville, Texas for the purpose of transacting the following agenda:

1. Call to Order.
2. Roll Call / Establishment of Quorum.
3. Discussion and approval to accept transferring funds from the Willacy County Local Government Corporation and Willacy County Public Facilities Corporation to be transferred to Willacy County Accounts. ACTION REQUIRED.
4. Discussion and consideration to approve obligating funds to the Willacy County CDBG CARES Community Resiliency Program (CRP). ACTION REQUIRED.
5. Discussion and approval to select Knapp Chevrolet in lieu of Frazer, LTD as a vendor to complete project implementation for the American Rescue Plan Act (APRA) Project(s). Funding administered by the U.S. Department of Treasury, other Federal and State Agencies. ACTION REQUIRED.
6. Discussion and Action of correction for camera purchase for Commissioner Court Meetings. Monthly technology maintenance fee from 01-407-205 and purchase of memory cards from 01-407-380. ACTION REQUIRED
7. Adjourn.

THE COURT MET:

PRESENT:

Aurelio Guerra, Jr.,
Eliberto Guerra,
Mario Tijerina,
Henry De La Paz,
Ernesto Garcia,
Annette Hinojosa,
Maria Del Carmen Maldonado,
Susana R. Garza,

County Judge,
Commissioner, Precinct 1,
Commissioner, Precinct 2,
Commissioner, Precinct 3,
Commissioner, Precinct 4,
County Attorney,
County Auditor,
County Clerk,

ABSENT

WHEREUPON, the Court was opened to the following proceedings were had to wit:

PERSONS VISITING THE COURT:

No one signed the sign in sheet.

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1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call/Establishment of Quorum – **ALL PRESENT**

Agenda # 3

DISCUSSION AND APPROVAL TO
ACCEPT TRANSFERRING FUNDS
FROM THE WILLACY COUNTY
LOCAL GOVERNMENT CORPORATION
AND WILLACY COUNTY PUBLIC
FACILITIES CORPORATION TO BE
TRANSFERRED TO WILLACY COUNTY
ACCOUNTS

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina for approval as approved in LGC Meeting, to accept transfer \$925,000.00 from Account Number 94056, \$275,000.00 from Account Number 6291 to Willacy County Capital Fund 2 for Willacy County CDBG CARES Community Resiliency Program (CRP) and to accept \$337,500.00 from Account Number 6291 to Capital Fund 2 as budgeted in FY 2023-2024. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 4

DISCUSSION AND CONSIDERATION
TO APPROVE OBLIGATING FUNDS TO
THE WILLACY COUNTY CDBG CARES
COMMUNITY RESILIENCY PROGRAM
(CRP)

Motion was made by Commissioner Garcia, seconded by Commissioner Guerra for approval to obligate \$1.2 million to the Willacy County CDBG CARES Community Resiliency Program (CRP) in Capital Fund 2. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 5
DISCUSSION AND APPROVAL TO
SELECT KNAPP CHEVROLET IN
LIEU OF FRAZER, LTD AS A VENDOR
TO COMPLETE PROJECT IMPLEMENTATION
FOR THE AMERICAN RESCUE PLAN ACT
(ARPA) PROJECT(S). FUNDING ADMINISTERED
BY THE U.S. DEPARTMENT OF TREASURY,
OTHER FEDERAL AND STATE AGENCIES

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval to select Knapp Chevrolet in lieu of Frazer, LTD to complete project implementation as a licensed chassis dealer for the American Rescue Plan Act Project Number 2264 to be paid from ARPA Fund 114 and administered by the U.S. Department of Treasury, other federal or state agencies. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 6
DISCUSSION AND ACTION OF
CORRECTION FOR CAMERA
PURCHASE FOR COMMISSIONERS
COURT MEETINGS. MONTHLY
TECHNOLOGY MAINTENANCE FEE
FROM 01-407-205 AND PURCHASE
OF MEMORY CARDS FROM
01-407-380

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina for approval of correction for camera purchase for Commissioners Court Meetings, monthly technology maintenance fee from 01-407-205 and purchase of memory cards from 01-407-380. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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Motion was made by Commissioner Tijerina, seconded by Commissioner De La Paz that Court Adjourned. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

There being no further action,

Court Adjourned.

No CD was provided, the meeting was not recorded.